

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 22, 2004

The Hamilton County Board of Commissioners met on Wednesday, December 22, 2004 in Conference Room 1A in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session from 11:00 a.m. to 11:12 a.m. President Dillinger called the public meeting to order at 11:12 a.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

Executive Session Memorandum

Holt motioned to approve the Executive Session Memorandum for December 22, 2004. Altman seconded. Motion carried unanimously.

Historical Society Request for Copier

Mr. Fred Swift stated the Hamilton County Historical Society has asked if the county would donate to them an old copier which is no longer in service by Court Administration. The copier does require repairs and the Historical Society is willing to pay for the repairs. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Fall Creek Township Vendor Claim

Swift stated the Fall Creek Township Assessor submitted an Accounts Payable claim with questionable purchases. The receipt does not indicate the store or the items purchased. The claim is in the amount of \$214.97. Swift stated the Commissioners told her last year she was not allowed to purchase certain items at the end of the year. Swift has been unable to contact the office holder. Holt motioned to continue to hold the check until we receive a response from the office holder. Altman seconded. Motion carried unanimously.

Community Development Block Grant

Mills requested approval and signature on a letter to the Indiana Housing Finance Authority requesting a minor modification to the Owner Occupied Rehabilitation Program. One of the participants dropped out of the program and the grant deadline is too close to put someone new on the list. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Holt motioned to approve the Payroll Claims for the period of December 6-19, paid December 31, 2004. Altman seconded. Motion carried unanimously.

Vendor Claims

Holt motioned to approve the Vendor Claims to be paid December 28, 2004. Altman seconded. Motion carried unanimously.

Settlement

Mills stated Settlement has been approved by the State and we expect to distribute checks next week.

Master Gardener Association

Holt motioned to approve the letter accepting the Master Gardeners offer to construction a storage building on the Hamilton County 4-H Grounds. Altman seconded. Motion carried unanimously. Altman stated an issue has been brought up that during the 4-H Fair everyone goes in to the county storage area to use the county tools, etc. Altman stated she does not think it is appropriate. It is county property. We need to clean up many things at the Fair.

Holt motioned to adjourn. Altman seconded. Motion carried unanimously.

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Michael A. Howard, Attorney
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Commissioners

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor